

NA25menC

1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK

-----x

3 UNITED STATES OF AMERICA,

New York, N.Y.

4 v.

23 Cr. 490 (SHS)

5 ROBERT MENENDEZ,  
6 NADINE MENENDEZ,  
7 WAEL HANA,  
JOSE URIBE,  
FRED DAIBES,

8 Defendants.

9 -----x

10 October 18, 2023  
11 2:00 p.m.

12 Before:

13 HON. SIDNEY H. STEIN,

14 U.S. District Judge

15  
16  
17 APPEARANCES

18 DAMIAN WILLIAMS

United States Attorney for the  
Southern District of New York

19 BY: PAUL M. MONTELEONI

20 ELI J. MARK

DANIEL C. RICHENTHAL

21 Assistant United States Attorneys

22 WINSTON & STRAWN, LLP

Attorneys for Defendant Robert Menendez

23 BY: DAVID A. KOLANSKY

24 (Appearances continued next page)

NA25menC

## APPEARANCES

SCHERTLER, ONORATO, MEAD & SEARS, LLP  
Attorneys for Defendant Nadine Menendez  
BY: DANNY C. ONORATO

GIBBONS, P.C.  
Attorneys for Defendant Wael Hana  
BY: LAWRENCE S. LUSTBERG  
ANNE M. COLLART  
RICARDO SOLANO, JR.

KASOWITZ, BENSON, TORRES, LLP  
Attorneys for Defendant Jose Uribe  
BY: MARC E. KASOWITZ  
DANIEL FETTERMAN  
FRIA R. KERMANI

PAUL, WEISS, RIFKIND, WHARTON & GARRISON, LLP  
Attorneys for Defendant Fred Daibes  
BY: ROBERTO FINZI

-and-

ARLEO & DONOHUE, LLC  
BY: KAMRON SHARIF

ALSO PRESENT: Tracee Mergen, Special Agent (FBI)  
Ryan Larkin, Special Agent (FBI)

NA25menC

1 (Case called)

2 THE DEPUTY CLERK: Counsel, please state your names  
3 for the record.

4 MR. MONTELEONI: Good morning, Paul Monteleoni for the  
5 government. With me at counsel table are my colleagues, Eli  
6 Mark and Daniel Richenthal, as well as special agents Tracee  
7 Mergen and Ryan Larkin, from the FBI.

8 THE COURT: Good afternoon.

9 MR. KOLANSKY: Good afternoon, your Honor. David  
10 Kolansky from Winston & Strewn on behalf of Senator Menendez.

11 THE COURT: Good afternoon. You asked that Senator  
12 Menendez be excused, correct?

13 MR. KOLANSKY: Correct, your Honor.

14 THE COURT: I've granted that, and we have another  
15 date for his arraignment.

16 MR. KOLANSKY: Correct. Monday, your Honor.

17 THE COURT: All right. Thank you.

18 MR. ONORATO: Good afternoon, your Honor. Danny  
19 Onorato on behalf of Nadine Menendez, who is with me at  
20 counsel's table.

21 THE COURT: All right. Good afternoon.

22 MR. LUSTBERG: Good afternoon, your Honor. Lawrence  
23 S. Lustberg from Gibbons, P.C., on behalf of defendant Wael  
24 Hana. Mr. Hana is here. With me are my colleagues Anne  
25 Collart and Ricardo Solano.

NA25menC

1 THE COURT: All right. Good afternoon.

2 MR. KASOWITZ: Good afternoon, Marc Kasowitz,  
3 Kasowitz, Benson & Torres for Mr. Uribe, and I have with me Dan  
4 Fetterman.

5 MR. FETTERMAN: Good afternoon, your Honor.

6 THE COURT: All right. Good afternoon.

7 Mr. -- I'm sorry. Let's finish.

8 MR. FINZI: Good afternoon, your Honor. Roberto Finzi  
9 for Fred Dabies, who is next to me here in court. Along with  
10 me are Richard Carlo and Kamron Sharif.

11 THE COURT: Good afternoon. Please be seated.

12 Mr. Kasowitz, your recently, and your firm entered a  
13 notice of appearance here, correct, for Mr. Uribe?

14 MR. KASOWITZ: That's correct, your Honor.

15 THE COURT: Please make sure that you make contact  
16 with the classified information security person and file -- get  
17 your application in for security clearance. That's the  
18 classified information security officer. The government can  
19 give you the name and the contact information. Try to get your  
20 application or applications in this week if you can.

21 MR. KASOWITZ: We will do that, your Honor.

22 THE COURT: All right. Because everybody else already  
23 has their applications in.

24 All right. Government, tell me what the status of  
25 discovery is here. Let me tell you what my notes say: That

NA25menC

1 the last time we met, you were waiting for the entry of a  
2 protective order. I entered that protective order on October  
3 6.

4 You indicated that you then were going to produce  
5 documents that were intended to be among the highest priority  
6 documents on a searchable base, and then the next tranche was  
7 going to be the bulk of the documents that were obtained  
8 pursuant to grand jury subpoenas. It looks like that was  
9 pending a QC, which I take is a quality control review, so  
10 presumably that already is on its way. That's what my notes  
11 indicate.

12 Talk to me as to what is actually happening.

13 MR. MONTELEONI: Yes, your Honor.

14 We have been working diligently to produce discovery  
15 on the schedule set by the Court, and consistent with our  
16 discussion at the last conference to prioritize the most  
17 significant material first. Our productions so far cover more  
18 than 150,000 pages of documents, though that's a significant  
19 undercount, because it includes materials from 27 different  
20 electronic devices and accounts that did not lend themselves to  
21 full pagination.

22 So the first production that we talked about last  
23 time, we made that on October 6, the date the protective order  
24 was entered. That was about 77,000 pages of documents. The  
25 next week we produced responsive materials from two electronic

NA25menC

1 devices. That was on October 12. Then this week we produced  
2 responsive materials from 25 different accounts and devices,  
3 and that includes materials from devices and accounts that were  
4 used by four of the defendants.

5 This is a part of our rolling production of responsive  
6 materials that we've identified pursuant to the search warrants  
7 in this case. It's not all of the responsive material. Our  
8 review, as we discussed last time, continues, but consistent  
9 with the Court's directive to prioritize, we've made a very  
10 substantial production this week, including a number of  
11 communications between the defendants and between  
12 co-conspirators, material that we consider very significant to  
13 the trial of this action. It's not everything. It's not even  
14 everything significant. We think that it's going to  
15 tremendously assist counsel in the defense of this action.

16 THE COURT: Now, do I understand, because you  
17 originally told me you had approximately 50 electronic devices,  
18 are you saying that you've made the production of 29 of those  
19 50 already?

20 MR. MONTELEONI: No. So we've made the production of  
21 responsive sets from two of the devices where the review is  
22 complete. That was last week on October 12. Then the next 25  
23 devices are partial identifications of responsiveness material  
24 for devices where the review for those devices continues.

25 So we collected some of the material that we had

NA25menC

1 already identified as among the responsive material. However,  
2 we're continuing to review even those devices for additional  
3 responsive material. However -- as I said, I do believe that  
4 yesterday's production of this material was highly significant.

5 We've also produced to the defendants their own  
6 electronically stored information, with one or two exceptions,  
7 which we will, you know, get out to the defendants shortly.  
8 The large production that we discussed, that you referenced, we  
9 submitted that to our vendor following the quality control  
10 final checks that I talked about within two days of the  
11 conference. The vendor has been processing it, and as I  
12 understand it, is in the process of exporting it now. That  
13 production is 7.7 million pages, so that export process takes  
14 some time.

15 THE COURT: What is exporting?

16 MR. MONTELEONI: So exporting is moving it from the  
17 vendor's platform into a form in which we can then copy it to  
18 the defense. So that process, we think for a production of  
19 this volume, perhaps around half a terabyte, may take a little  
20 bit of time, but they are, essentially, almost done with what  
21 they need to do. So we'll have that 7.7 million pages out to  
22 the defense soon.

23 THE COURT: Well, can you put a timeframe on it?

24 MR. MONTELEONI: Based on the information I have --

25 THE COURT: If you can't, you can't.

NA25menC

1 MR. MONTELEONI: -- that I got from the vendor this  
2 morning, I can't; but I expect it's going to be soon. This is  
3 in the very late stages. It's just a very large project.

4 THE COURT: All right.

5 MR. MONTELEONI: These things take time.

6 And of course that's not everything. We're continuing  
7 both our responsiveness review of the devices and also our  
8 general productions of discoverable information, and we're  
9 targeting December 4th as you've directed.

10 THE COURT: Thank you.

11 I think it sounds like the government is definitely  
12 making a good faith effort to keep to the schedule, and it  
13 sounds like you're on schedule. Thank you.

14 Let me turn now to the bail application of Mr. Hana.  
15 As I understand it, this is document 78, Mr. Lustberg, what  
16 you're asking me for, you can correct me if I'm wrong, is the  
17 removal of the ankle bracelet, as a condition of pretrial  
18 release, from Mr. Hana; and you say that the GPS monitor's been  
19 extremely uncomfortable, and even painful for Mr. Hana over the  
20 past three weeks since it was applied.

21 Basically, you're requesting that the GPS monitor be  
22 removed because, if I understand correctly, he voluntarily  
23 returned here from Egypt; his wife and young daughters have  
24 applied for a visa to come here; he was residing in Egypt with  
25 them, but they've applied for a visa, and you expect them to



NA25menC

1 being coming here; and, thirdly, she's been scheduled for an  
2 interview with the U.S. Consulate, so you think it's going to  
3 happen soon.

4 Is that basically it? You tell me whatever you like,  
5 sir.

6 MR. LUSTBERG: Thank you, your Honor.

7 I think the Court has summarized it well. It's a  
8 pretty extraordinary case. Following Mr. Hana's indictment,  
9 when he was told about it, he immediately, and when I say  
10 immediately, within moments made flight reservations to come  
11 back here, even after the government informed us that he would  
12 be arrested at Kennedy Airport upon his arrival, he still came,  
13 and he did that notwithstanding that there's -- he may not even  
14 be extraditable. He's here to face these charges. His family  
15 is joining him. He has a residence here. He has an office  
16 here.

17 I think the government's concern at the outset was  
18 perhaps when discovery began to come in, he would change his  
19 attitude about staying here. Discovery, as the Court has  
20 just -- per the colloquy that the Court just had with the  
21 government, we've begun to receive it. We've begun to go over  
22 it with him. He remains resolute about staying here.

23 Let me be clear that he has -- we're not asking for  
24 relief from any other conditions of his release. He has  
25 surrendered all travel documents. In fact, he found another

NA25menC

1 travel document, which we surrendered --

2 THE COURT: I saw.

3 MR. LUSTBERG: -- to pretrial just today. He's going  
4 nowhere. And the Court of course knows the standard. It  
5 should -- we believe that the GPS is a condition that's simply  
6 not necessary to secure his attendance at trial, or the safety  
7 of the community.

8 And it is uncomfortable. I mean, it buzzes all night  
9 while he's trying to sleep. It doesn't make it easy for him to  
10 be awake and alert when we meet with him. And I have this  
11 experience with other clients, I should say. It's just an  
12 inconvenient thing that he doesn't need. He has a curfew.  
13 He's willing to abide by that curfew. There are alternatives  
14 in terms of assuring that he does abide by that curfew, phone  
15 calls, or the like, with pretrial services. We're happy to  
16 work all that out. But this is just a -- it's an onerous  
17 condition that -- for sure it's not as onerous as being in  
18 custody, but it's an onerous condition that we just feel,  
19 respectfully, is not -- is just simply not necessary under  
20 these unique circumstances where he voluntarily returned to  
21 this country to face these charges, and has to remain here,  
22 because he has no ability to leave. So we would ask for that  
23 modest --

24 THE COURT: What do you mean has to remain here  
25 because he has no ability --

NA25menC

1 MR. LUSTBERG: Because he's surrendered all his  
2 documents -- he has no passport. He has no travel documents.  
3 He has no way to leaving the country even if he wanted to. And  
4 there are other alternatives to assure that the government  
5 knows, or that pretrial knows his whereabouts, that don't  
6 require that he have this monitoring 24/7.

7 THE COURT: What are those?

8 MR. LUSTBERG: There could be phone calls. There  
9 could be random checks. There's all kinds of mechanisms. And  
10 we'd be happy to work with pretrial to work those out.

11 THE COURT: Let me ask you a couple of questions, and  
12 then I'll hear from the government.

13 I guess the first is a statement of the scores of  
14 people who have come before me, and had the GPS monitors  
15 applied, nobody has brought to my attention that it was  
16 extremely uncomfortable and even painful. That doesn't mean it  
17 wasn't uncomfortable. I'm just saying it's never risen to the  
18 level of anyone bringing it to my attention.

19 Is there something unusual here that I should know  
20 about?

21 MR. LUSTBERG: No. I mean, I've looked at this  
22 device. I've seen it on other people. I actually, your Honor,  
23 have had a similar experience to you, that often people don't  
24 complain about it, but in most cases the reason for that is  
25 they'd rather be on GPS monitoring than sitting in custody in

NA25menC

1 the Metropolitan Detention Center.

2 But here, his detention really was not in the cards,  
3 and our view is that it's gratuitous. It's, you know --

4 THE COURT: Unnecessary, it's not the least  
5 restrictive?

6 MR. LUSTBERG: Correct.

7 THE COURT: I understand.

8 Last question, you suggest he may not even be  
9 extraditable. I haven't read that extradition treaty with  
10 Egypt, but at least according to your submission here he hasn't  
11 been indicted for an extraditable crime according to this --  
12 what you've set forth. Is that true?

13 In other words, were he to go back to Egypt, where his  
14 wife and children are, and I take it he's a citizen both of  
15 Egypt and of the United States; is that correct?

16 MR. LUSTBERG: Yes, your Honor. Yes.

17 THE COURT: Then at least according to what I have  
18 here, he could not be extradited back here; is that correct?

19 MR. LUSTBERG: That's our -- that was the  
20 information -- look, I've not done -- to be completely candid  
21 with the Court, I've not done a real deep dive.

22 THE COURT: I understand. You haven't parsed the  
23 treaty.

24 MR. LUSTBERG: I've literally looked at the list of  
25 offenses in the treaty, and the significance of it to us -- and

NA25menC

1 I would understand the Court's concern, that if he went back  
2 there, then it would be difficult to get ahold of him, but the  
3 truth is he knew that and came here. And so it goes to the  
4 good faith of his journey to the United States in order to face  
5 these charges, which he's looking to defending himself on and  
6 believes that he will be acquitted of.

7 THE COURT: What about a possible change of heart as  
8 this case proceeds?

9 MR. LUSTBERG: Well, even if he had a change of heart,  
10 it would be awfully difficult for him to leave without travel  
11 documents. Travel is limited, and his -- and he's posted  
12 property. Presumably by then his family will be here as well,  
13 and so there are many other protections that are -- that are in  
14 place to prevent that -- to prevent his flight.

15 THE COURT: All right. Thank you.

16 Let me hear from the government.

17 MR. RICHENTHAL: Good afternoon, your Honor.

18 I want to start --

19 THE COURT: Tell me who you are, sir, so the record is  
20 clear.

21 MR. RICHENTHAL: Daniel Richenthal.

22 THE COURT: Yes, sir.

23 MR. RICHENTHAL: I just want to start briefly with the  
24 suggestion that the bracelet's uncomfortable. We accept in  
25 good faith that may be so, and we would encourage Mr. Lustberg

NA25menC

1 to work with his client and pretrial services to resolve it.  
2 Maybe it can be moved to a different location. Maybe it can be  
3 moved to a different ankle. I don't know. But that aside,  
4 there's nothing in this application that is new or material or  
5 warrants this change.

6 And let me just step back for a second and talk about  
7 what this case is about as to Mr. Hana. I will note that  
8 pretrial services opposes the removal of the GPS, and we do as  
9 well, for multiple reasons. So Mr. Hana, according --

10 THE COURT: Well, I don't have that before me.  
11 Pretrial services has opposed it in this case specifically?

12 MR. RICHENTHAL: This morning, your Honor, my  
13 colleague, Mr. Marks, spoke with the assigned pretrial services  
14 officer, and we were informed in sum that they oppose removal  
15 of the GPS.

16 THE COURT: All right.

17 MR. RICHENTHAL: I'm sure pretrial would be happy to  
18 speak to the Court if the Court has questions.

19 But, in sum, the reason we oppose it, and the reason  
20 we understand pretrial opposes it is Mr. Hana has,  
21 conservatively, in excess of \$25 million in net worth, the  
22 overwhelming majority of which is abroad in Egypt and in  
23 Uruguay, that includes multiple commercial properties. In each  
24 of those two countries at a minimum, he has commercial  
25 properties themselves worth millions of dollars, as well as

NA25menC

1 other assets. He is deeply connected, as alleged in the  
2 superseding indictment, to the Egyptian Government, and  
3 specifically to Egyptian intelligence officers.

4 So while we hope that Mr. Hana does not intend to flee  
5 the United States, were he to try to do so, common sense alone  
6 would tell you he might well have the assistance of folks to  
7 get him a passport, so the mere surrender of his travel  
8 documents is not sufficient. The reason we agreed to negotiate  
9 a bail package, and that's what this is, is that Mr. Hana  
10 returned voluntarily; but that agreement was predicated on two  
11 key things, and he's now proposing to remove the most important  
12 of the two, while not substituting anything in its place.  
13 Those two key things were a substantial bond, \$5 million,  
14 secured by both cash and assets. That's been done. And, and  
15 this is in our judgment the most important, GPS. And the  
16 reason it's most important is what I just said. He has tens of  
17 millions of dollars at his disposal outside the United States  
18 in two different countries. He's connected to a foreign  
19 government in general, and intelligence officers in particular.  
20 And in light of the superseding indictment, of which he was not  
21 aware at the time he came here, and which adds a new charge,  
22 and in light of discovery, of which he was not aware at the  
23 time he came here, his incentives, in our judgment, have  
24 markedly changed. For all those reasons, the Court should deny  
25 this application.

NA25menC

1           The only truly new information of everything I've said  
2 is this idea that his family may come here. I don't know if  
3 that's true. I don't know if it's not true. What I do know is  
4 it hasn't happened yet. So even if the Court were inclined to  
5 make some sort of modification on that basis, and we'd urge  
6 your Honor not to do so without at least some form of  
7 additional conditions, it's premature. At this stage, on this  
8 record, the condition should remain in place.

9           THE COURT: All right. Thank you.

10          Mr. Lustberg, did you want a quick reply?

11          MR. LUSTBERG: Yes. Very briefly, your Honor. It is  
12 an extraordinary thing --

13          THE COURT: What the U.S. Attorney was doing really  
14 was going to -- it seems to me, going to the possibility of a  
15 change of heart as things go forward.

16          MR. LUSTBERG: Your Honor, fair enough.

17          Your Honor, it's not appropriate for me to testify  
18 here about -- with regard to what Mr. Hana would say, but if  
19 you were to question him, what he would tell you is having  
20 reviewed the superseding indictment, having reviewed all of the  
21 discovery in this matter, understanding the breadth of the  
22 allegations and the scope of the proofs against him, he is  
23 absolutely resolute about staying here. He wishes to face the  
24 charges.

25          If the Court wishes to wait on this application, which



NA25menC

1 I don't think it needs to under the standard set forth in the  
2 Bail Reform Act, it could do so until his family actually gets  
3 here. Hopefully, that will be sooner rather than later.

4 THE COURT: Right.

5 MR. LUSTBERG: But, your Honor, he wants to face these  
6 charges. He specifically came to face these charges. He made  
7 those arrangements within moments of learning of the  
8 indictment.

9 THE COURT: No, I understand.

10 MR. LUSTBERG: I think you do understand, your Honor.

11 THE COURT: Yes.

12 MR. LUSTBERG: I won't repeat.

13 THE COURT: All right. Thank you.

14 I'm going to deny the application for removal of the  
15 GPS monitor. I have no doubt -- I have no reason whatsoever to  
16 doubt Mr. Hana's desire to stay here in the United States and  
17 to face the charges against him. I accept that at face value.  
18 To what he says, I have no reason to doubt it. Nonetheless, in  
19 light of his substantial assets abroad, the fact that his  
20 family is abroad, the fact that he's an Egyptian citizen, the  
21 fact that, as far as the Court knows, it's not an extraditable  
22 offense with which he's been charged, I do find that the GPS  
23 monitor is part of the least restrictive conditions, or  
24 combination of conditions that will reasonably assure his  
25 appearance here in the United States. So I'm going to deny the

NA25menC

1 request for modification of bail.

2 Let's move on to the arraignment of four of the  
3 defendants on the superseding indictment, and then we'll  
4 proceed to the Curcio hearing. I think Mr. Lustberg  
5 foreshadowed that by saying he's not here to testify. So we'll  
6 get into that in the Curcio hearing.

7 Let's start then with Mrs. Menendez.

8 Mrs. Menendez, would you rise, please?

9 State your name, please.

10 DEFENDANT NADINE MENENDEZ: Nadine Menendez.

11 THE COURT: Mrs. Menendez, have you received a copy of  
12 the superseding indictment S-1 23 CR 490 in this case?

13 DEFENDANT NADINE MENENDEZ: Yes, I have.

14 THE COURT: Have you read it?

15 DEFENDANT NADINE MENENDEZ: Yes, I have.

16 THE COURT: Did you discuss it with your attorney?

17 DEFENDANT NADINE MENENDEZ: Yes, I have.

18 THE COURT: Did he answer the questions, if any, that  
19 you had?

20 DEFENDANT NADINE MENENDEZ: Yes.

21 THE COURT: You have the right, Mrs. Menendez, to have  
22 me read that superseding indictment in open court. Similarly,  
23 you have the right to waive my reading, in which event I won't  
24 read it.

25 Do you want me to read it, or do you wish to waive the

NA25menC

1 reading of it?

2 DEFENDANT NADINE MENENDEZ: I wish to waive the  
3 reading of it.

4 THE COURT: All right. I accept the waiver of the  
5 right to have the superseding indictment read in open court.

6 How do you plead to the charges against you in that  
7 superseding indictment, guilty or not guilty?

8 DEFENDANT NADINE MENENDEZ: Not guilty, your Honor.

9 THE COURT: I accept your plea of not guilty.

10 Thank you, Mrs. Menendez. You may be seated.

11 Mr. Hana.

12 DEFENDANT HANA: Yes, your Honor.

13 THE COURT: What is your name, sir?

14 DEFENDANT HANA: Wael Hana.

15 THE COURT: Have you received a copy of the  
16 superseding indictment in this case?

17 DEFENDANT HANA: Yes, your Honor.

18 THE COURT: Did you read it?

19 DEFENDANT HANA: Yes, your Honor.

20 THE COURT: Did you discuss it with your attorney?

21 DEFENDANT HANA: Yes, your Honor.

22 THE COURT: Did he answer any questions you may have  
23 had about it?

24 DEFENDANT HANA: Yes, your Honor.

25 THE COURT: You have the right to have me read that

NA25menC

1 superceding indictment, and if you don't want me to, I won't.

2 What's your pleasure?

3 DEFENDANT HANA: I don't want you to. Thank you.

4 THE COURT: All right. I accept that as a knowing and  
5 voluntary waiver of the right to have the superseding  
6 indictment read in open court.

7 How do you plead to the charges against you in that  
8 instrument, sir, guilty or not guilty?

9 DEFENDANT HANA: Not guilty.

10 THE COURT: I accept your plea of not guilty, sir.

11 Thank you. You may be seated.

12 DEFENDANT HANA: Thank you, your Honor.

13 THE COURT: Mr. Uribe. What is your full name, sir?

14 DEFENDANT URIBE: Jose Uribe.

15 THE COURT: Have you received a copy of the  
16 superseding indictment S-1 23 CR 490?

17 DEFENDANT URIBE: Yes, your Honor.

18 THE COURT: Did you read it, sir?

19 DEFENDANT URIBE: Yes, your Honor.

20 THE COURT: Did you discuss it with your attorney?

21 DEFENDANT URIBE: Yes, your Honor.

22 THE COURT: Did he answer any questions you may have  
23 had about it?

24 DEFENDANT URIBE: Yes, your Honor.

25 THE COURT: As you heard when I did the arraignment

NA25menC

1 for the other defendants, you have the right to have me read  
2 that superseding indictment in open court, but if you don't  
3 want me to, I won't.

4 What would you like?

5 DEFENDANT URIBE: I don't want you to, sir.

6 THE COURT: All right. I accept that as a knowing and  
7 voluntary waiver of the right to have the superseding  
8 indictment read in open court.

9 Mr. Uribe, how do you now plead to the charges against  
10 you in that superseding indictment, guilty or not guilty?

11 DEFENDANT URIBE: Not guilty, your Honor.

12 THE COURT: I accept your guilt -- your not guilty  
13 plea, sir. I accept your not guilty plea.

14 Thank you. You may be seated.

15 Now, when I was reading the indictment, I thought you  
16 pronounced your name Daibes, but apparently it's --

17 DEFENDANT DAIBES: Daibes.

18 THE COURT: Daibes. All right. Mr. Daibes, what is  
19 your full name, sir?

20 DEFENDANT DAIBES: Fred Daibes.

21 THE COURT: Mr. Daibes, have you received a copy of  
22 the superceding indictment S-1 23 CR 490?

23 DEFENDANT DAIBES: Yes, sir.

24 THE COURT: Did you read it, sir?

25 DEFENDANT DAIBES: Yes, I did.

NA25menC

1 THE COURT: Did you discuss it with your attorney?

2 DEFENDANT DAIBES: Yes, I did.

3 THE COURT: Did he answer any questions you may have  
4 had about it?

5 DEFENDANT DAIBES: Yes, he did.

6 THE COURT: Now, as you've heard, you have the right  
7 to have me read that instrument in open court.

8 Do you want me to read it or no?

9 DEFENDANT DAIBES: No, I do not.

10 THE COURT: All right. I accept that as a knowing and  
11 voluntary waiver of the right to have the superseding  
12 indictment read in open court.

13 How do you plead to the charges against you in the  
14 superseding indictment, sir, guilty or not guilty?

15 DEFENDANT DAIBES: Not guilty.

16 THE COURT: I accept your plea of not guilty.

17 Thank you, Mr. Daibes. You may be seated.

18 All right. That is the arraignment on four of the  
19 five defendants, and we have a date for the arraignment of  
20 Mr. Menendez.

21 Let's now proceed to the Curcio hearing.

22 MR. MONTELEONI: Your Honor, before we proceed to the  
23 Curcio --

24 THE COURT: Yes.

25 MR. MONTELEONI: -- may I make an application with

NA25menC

1 respect to the Speedy Trial Act?

2 THE COURT: Yes.

3 MR. MONTELEONI: The government moves to exclude the  
4 time between now and the trial date of May 6, 2024, under the  
5 Speedy Trial Act. We believe that this exclusion will be in  
6 the interest of justice, because the exclusion would allow the  
7 defendants to review the discovery that we have been producing  
8 and that we will be continuing to produce, to allow the  
9 defendants to consider and file motions, and the parties to  
10 prepare for trial, and potentially to discuss the disposition  
11 of the case.

12 THE COURT: All right. Thank you.

13 I think we already have a Speedy Trial exclusion on  
14 the record until then, but there's no harm in doing it again.

15 Let me hear the position of each of the defendants.

16 Mr. Menendez's attorney.

17 MR. KOLANSKY: Yes, your Honor. We have no objection  
18 to the exclusion of time.

19 THE COURT: Mrs. Menendez.

20 MR. ONORATO: Your Honor, again, no objection.

21 THE COURT: Mr. Hana.

22 MR. LUSTBERG: No objection, your Honor. Thank you.

23 THE COURT: Mr. Uribe.

24 MR. FETTERMAN: No objection, your Honor.

25 THE COURT: Mr. Daibes.

NA25menC

1 MR. FINZI: No objection, your Honor.

2 THE COURT: All right. With the government having  
3 moved for an exclusion of time from today until May 6 from  
4 calculation under the Speedy Trial Act, and with each of the  
5 defendants' attorneys stating that they have no objection, I  
6 hereby exclude time from today until May 6, 2024, from Speedy  
7 Trial Act calculation. I make the finding that this  
8 continuance serves to ensure the effective assistance of  
9 counsel, and to prevent any miscarriage of justice.

10 I also find that the ends of justice served by this  
11 continuance outweigh the best interest of the public and of  
12 each of the five defendants in a speedy trial. This is an  
13 (h)(7)(A), interest of justice, exclusion. The reason is to  
14 enable the government to continue its production of documents,  
15 and for the parties to attempt to resolve this consensually if  
16 they so desire.

17 All right. The exclusion is, again, from today until  
18 May 6 of next year.

19 All right. Let you now proceed to the Curcio hearing.

20 MR. FINZI: Your Honor.

21 THE COURT: Yes, sir.

22 MR. FINZI: I'm sorry. It is my understanding this is  
23 a separate proceeding, that the presence of all the other  
24 defendants isn't necessary.

25 THE COURT: That is correct. The other defendants do



NA25menC

1 not have to stay.

2 MR. FINZI: Okay. So I don't want to be  
3 disrespectful, but I'm going to advise my client that we can go  
4 now.

5 THE COURT: Good-bye. Come again, when summoned.

6 (Adjourned)  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25